

8 December 2005

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington DC 20549 USA

Your ref: 82-34872

Dear Sir.

Re: Rule 12g3-2(b) of the Exchange Act File Number 82-34872 Smiths Group plc

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett
Assistant Secretary

Direct Line: 020 8457 8229 Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

smiths

Smiths Group plc

765 Finchley Road London NW11 8DS T: 020 8458 3232 F: 020 8458 4380 www.smiths-group.com



PROCESSED

DEC 2 1 2005

THOMSONFINANCIAL

DOCUMENTS FILED WITH COMPANIES HOUSE

19 NOVEMBER TO 07 DECEMBER 2005

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates
Annual Report and Accounts 2005

SPECIAL RESOLUTIONS PASSED AT THE NINETY FIRST ANNUAL GENERAL MEETING OF SMITHS GROUP PLC HELD ON 15 NOVEMBER 2005 AT 2:30 P.M.



Special resolution:

That the directors be and are hereby authorised to allot equity securities for cash:

- in accordance with article 7 of the Company's Articles of Association; and
- within section 94(3A) of the Companies Act 1985 as if section 89(1) of the Act did not apply

provided that the powers under paragraph (a) above (other than in connection with a rights issue) and paragraph (b) above shall be limited to the allotment of equity securities having a maximum nominal amount of £7,051,555 (such authorities to expire at the conclusion of the next Annual General Meeting of the Company or, if earlier, 14 February 2007) and that all previous authorities under section 95 of the Act shall cease to have effect.

Special resolution:

That, in accordance with Article 11 of the Articles of Association of the Company, the Company is hereby generally and unconditionally authorised to make market purchases (within the meaning of section 163 of the Companies Act 1985) of ordinary shares of 25p each in the capital of the Company ("ordinary shares") on such terms and in such manner as the directors of the Company may determine provided that:

- the maximum number of ordinary shares hereby authorised to be purchased is 56,412,445:
- the minimum price which may be paid for an ordinary share is 25p per ordinary share;
- the maximum price which may be paid for an ordinary share is an amount equal to 105 per cent of the average middle market quotations for an ordinary share, as derived from the London Stock Exchange Daily Official List, for the five business days immediately preceding the day on which the ordinary share is purchased;
- the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company or, if earlier, 14 February 2007; and
- the Company may make a contract to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase in pursuance of any such contract.

D H Brydon Chairman

Certified a True Copy

G M Norris - Deputy Group Secretary 16 November 2005

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83		Return of Allotment of Shares					
Company Number	137013						
Company name in full	SMITHS GROUP PLC						
	1 of 1						
Shares allotted (including bon	us shares):						
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 16 11 2005	To Day Month Year S					
Class of shares (ordinary or preference etc)	Ordinary						
Number allotted	574						
Nominal value of each share	25p						
Amount (if any) paid or due on each share (including any share premium)	5.8754p						
	the allottees and the number of sha						
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)							

Companies house receipt date barcode

This form has been provided free of charge

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

DX235

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

	Shareholder details	Shares and share class allotted		
Name :	Mr Timothy Joseph Ryan	Cless of shares allotted	Number ailoted	
Address:	119A Stourbridge Road, Bromsgrove, Worcs	Ordinary	574	
Postcode	B61 0AN		l	
		1	1	
Name : ,		Class of shares allotted	Number alloted	
Address :		anotted	anoted .	
Postcode				
Name :	•	Class of shares allotted	Number alloted	
Address :				
Postcode				
Name :		Class of shares	Number allotted	
Address :		anonoa	anonod	
Postcode				
lame :		Class of shares	Number alloted	
Address:		. unotted	alloteu	
Postcode				
Please en	ter the number of continuation sheet(s) (If any) attached to this form :			

Please give the name, address, telephone number and, if available,

Smiths Group plc (Ms Fiona Gillespie)

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**



CHFPO83		Return o	of Allotment of Share
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
	1 of 2		
Shares allotted (including bonus	shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Yea</i> 16 11 200		Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	454	797	241
Nominal value of each share	25p	25p	. 25p
Amount (if any) paid or due on each share (including any share premium)	608p	554p	525p
List the names and addresses of th	e allottees and the number of s	hares allotted to eac	h overleaf
If the allotted shares are fully or	partly paid up otherwise that	n in cash please sta	ate:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX235

	Shareholder details	Shares and share class allower		
Name :	SEE ATTACHED SCHEDULES	Class of shares allotted	Number alloted	
Address :		Ordinary	2,764	
Postcode				
	-			
Name:		Class of shares allotted	Number alloted	
Address :				
Postcode				
Name :		Class of shares allotted	Number alloted	
Address :			a e	
Postcode			4	
Name :		Class of shares	Number	
Address :		allotted	allotted	
Postcode			<u> </u>	
			1	
Name :		Class of shares	Number	
Address :		allotted	alloted	
Postcode		· · · · · · · · · · · · · · · · · · ·	· 	
			<u> </u>	
Please e	nter the number of continuation sheet(s) (if any) attached to this form :	1		
ed	lu Von Date_			
director / secre	tary / administrator / administrative receiver / receiver manager / receiver	Please delete as a	opropriate	

		Return of	Allotment of Shares			
1370	113					
SMI	SMITHS GROUP PLC					
2 of	2					
us share	s):					
	From	То				
			onth Year			
	Ordinary	Ordinary				
	500	772				
	25p	25p				
Amount (if any) paid or due on each share (including any share premium)		612p				
the allotte	ees and the number of	shares allotted to each	overleaf			
or partly	paid up otherwise th	nan in cash please stat	e:			
	·					
	SMI 2 of aus share	2 of 2 From Day Month Y 16 11 2 Ordinary 500 25p 645p	137013 SMITHS GROUP PLC			

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX235 Edinburgh Names and addresses of the allottees (List joint share allotments consecutively) Shares and share class allotted Shareholder details Class of shares Number Name: allotted alloted Address: Postcode Name: Class of shares Number allotted alloted Address: Postcode Name: Class of shares Number allotted alloted Address: Postcode Name: Class of shares Number allotted allotted Address: Postcode Name: Class of shares Number aliotted alloted Address: Postcode Please enter the number of continuation sheet(s) (if any) attached to this form : Date A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate Smiths Group plc (Ms Fiona Gillespie)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

765 Finchley Road London NW11 8DS

PAGE :

: SMITHS GROUP PLC : ORDINARY SHARES OF 25P EACH FULLY PAID

1PANY JUR I TY

OTMENT PERIOD : FROM 12NOV05 TO 12NOV05

LDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

454

VISON ROBERT CLIVE /MR.
77 MOUNTBATTON WAY
SRABOURNE LEES
58HFORD
FREST

INDUS PETER COLIN /MR.

10 FARRANT AVENUE
FIURCHDOWN
SLOUCESTER
SLOUCESTERHIRE
SL3 28P

MBER OF ACCOUNTS :

1492

1038

.2

END OF REPORT *

PAGE :

: SMITHS GROUP PLC : ORDINARY SHARES OF 25P EACH FULLY PAID

THENT PERIOD : FROM 07NOV05 TO 08NOV05

DERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

294

772

ILEY GILLIAN'/MRS.
) WORCESTER CRESCENT
ILL HILL
ONDON
47 4LP

LLEN RICHARD MARTIN /MR. BBOT'S CROFT GLOUCESTER ROAD LOS L20 5SU

EKS STEPHEN JOHN /MR.
13 MORTIMER ROAD
UCHEN
AUTHAMPTON
AMPSHIRE

BER OF ACCOUNTS :

END OF REPORT **

1272

206

PANY

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ompany Number	137013	en transformation
ompany name in full	SMITHS GROUP PLC	
hares allotted (including bonus	shares):	
ate or period during which ares were allotted shares were allotted on one date ter that date in the "from" box.)	From <i>Day Month Year</i> 1 4 1 1 2 0 0	To Day Month Year
ass of shares rdinary or preference etc)	Ordinary Ordinary 9000 290	dinary Ordinary 3211
umber allotted ominal value of each share	25p 25p	25p
nount (if any) paid or due on each are (including any share premium)	£7.74 £7.	90 £9.34
st the names and addresses of the the allotted shares are fully or p		
that each share is to be eated as paid up		
nsideration for which shares were allotted is information must be supported by duly stamped contract or by the duly inped particulars on Form 88(3) if the		

Companies house receipt date barcode

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX235

Enr companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name Cazenove Nominees Limited:Part ID 142CN: Desig ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	15,120
London		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	·	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L L L L A A A A A A A A		
Name	Class of shares allotted	Number allotted
Address		
		I
UK Postcode		
	Class of shares allotted	Number allotted
UK Postcode		allotted
Name	allotted	
Name	allotted	allotted
Name	allotted TOTAL L	allotted

Ple a DX number and Exchange of the person Companies House should

WORTHING WEST SUSSEX BN99 6DA

88(2)

Return of Allotment of Shares

CHFPO83	
Company Number	137013
Company name in full	SMITHS GROUP PLC
Shares allotted (including bonu	us shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 2753
Nominal value of each share	25p
Amount (if any) paid or due on each share (including any share premium)	£6.32
	the allottees and the number of shares allotted to each overleaf
	r partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

DX235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	Shareholder details	Shares and share	class allotte
Name I	Cazenove Nominees Limited Part ID:- 142cn / Desig:- ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	2,753
	London		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
ar a sarawa da	UK Postcode E C 2 R 6 D A		<u> L</u>
Name L		Class of shares allotted	Number allotted
Address			
		<u> </u>	<u> </u>
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		•	
		in the second	
ماء معاد دعم	UK Postcode L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode _		
lame		Class of shares allotted	Number allotted
\ddress		TOTAL	2,753
	UK Postcode	<u> </u>	·
	enter the number of continuation sheet(s) (if any) attached to this form :	0 16/11/05	
ed /	cretary / administrator / administrative receiver / receiver manager / receiver		as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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CHFPO83			·	Ret	urn of	Allotn	nent of S	Shares
Company Number	137013							
Company name in full	SMITHS G	ROUP PLC						
	Page 1 of 2							
Shares allotted (including bonu	s shares):	· · · · · · · · · · · · · · · · · · ·						
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	<i>Da</i> y		<i>Year</i>		Day 	To Month	Year	
Class of shares (ordinary or preference etc) Number allotted	Ordina 4,538	ary	Ordin 19,10			7,215		
Nominal value of each share	25p		25p		<u> </u>	25p		
Amount (if any) paid or due on each share (including any share premium)	669p		750p			765p		
List the names and addresses of the fitness of the allotted shares are fully or							erleaf	
% that each share is to be reated as paid up								
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)								
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Companies house receipt date barcode

For companies registered in England and Wales

DX 33050

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details	Shares and share	class allotte
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode L L L L 2L L		
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode L L L L L	Class of shares	Number
YCH 11G	allotted	allotted
Address		
	L	
UK Postcode _		1
Name	Class of shares allotted	Number allotted
Address	anotted	anotted
		<u> </u>
	<u> </u>	L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to t	his form :	
ARIL Q	Date 14/11/05	•
director / secretary / administrator / administrative receiver / receiver manager / receiver		e as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

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CHFPO83		Re	eturn of Allotmen	t of Shar
Company Number	137013		• •	
Company name in full	SMITHS GROUP PL			
	Page 2 of 2			
Shares allotted (including bonu	s shares):			
and the second	From	n	То	· ·
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 1 0 1 1	<i>Year</i> 2 0 0 5	Day Month	Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	5,467	6,674	5,620	
Nominal value of each share	25p	25p	25p	
Amount (if any) paid or due on each share (including any share premium)	823p	858.50p	934p	
List the names and addresses of t	he allottees and the num	nber of shares al	llotted to each overlea	af
If the allotted shares are fully o	r partly paid up otherv	vise than in cas	sh please state:	
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
	When you have c the Registrar of C		signed the form sen	d it to

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX235 Edinburgh

Shareholder details	Shares and share	ciass anott
Name Cazenove Nominnes Limited Part ID: 142CN Desig: ESOS	Class of shares allotted	Numbe allotted
Address 20 Moorgate London	Ordinary	48,614
	l	<u> </u>
UK Postcode _ E _ C _ 2 _ R _ 6 _ D _ A	<u> </u>	
Vame	Class of shares allotted	Numbe allotted
Address	·	
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L		
lame	Class of shares allotted	Number allotted
Address	TOTAL	48,614
		:
UK Postcode _		l
Please enter the number of continuation sheet(s) (if any) attached to this form :		
ed kingling Date	14/11/0	e as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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WORTHING	WEST SUSSEX B	N99 6DA
ESP-EXEC./HB/E	3944	Tel: 01903 833345
DX number	DX exchar	nge

Return of Allotment of Shares

CHFPO83		rectain of fine and of Share.
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
Shares allotted (including bonu	s shares):	·
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Year</i> 0 9 1 1 2 0 0	
Class of shares (ordinary or preference etc) Number allotted	Ordinary 2,038	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	858.50p	
List the names and addresses of the		·
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
• • • •	When you have complete the Registrar of Companies House Crown Wa	

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Shareholder details			
Name Cazenove Nominees Limited Part ID	:-142cn / Desig:-esos	Class of shares allotted	Numbe allotted
Address 20 Moorgate, London		Ordinary	2038
UK Postcode _ E _ C _ 2 _ R	L 6L DL A		<u> </u>
Name		Class of shares allotted	Numbe allotted
Address			
			<u></u>
			
UK Postcode _ _ _ _ _	_ Ľ		
Name	· · · · · · · · · · · · · · · · · · ·	Class of shares	Number
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UK Postcode L L L L	_L .		
Name		Class of shares	Number allotted
Address			
UK Postcode	L L		
Name		Class of shares allotted	Number allotted
Address	and the second	TOTAL	2038
UK Postcode _ _ _ _			<u> </u>
Please enter the number of continuation sheet(s) (if a	any) attached to this form :		
ned Assistant Half	Date	14/11/05	
director/ secretary / administrator / administrative receiver / receiver	manager / reseiver	Please delet	e as appropriate
se give the name, address, LLOYDS TS	B REGISTRARS	THE CAUSEWAY	
hone number and, if available,			
number and Exchange of the WORTHING	WEST SUSSEX	K BN99 6DA	

Ple tel person Companies House should contact if there is any query.

DX number	DX excha	nge
ESP-EXEC./3928		Tel: 01903 833250
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TYPESCRIPT OR IN **BOLD BLACK CAPITALS**



CHFPO83		Return of A	Allotment of Shares
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
	1 of 1		
Shares allotted (including bonus	shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Ye</i> 9 11 20	To Day Mor 005	nth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	551	471 /2	
Nominal value of each share	25p	25p	
Amount (if any) paid or due on each share (including any share premium)	612p	645p	
List the names and addresses of the			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have comple the Registrar of Compa	anies at:	m send it to
Companies house receipt date barcode	Companies House, Crown V For companies registered in E		X 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland DX235 Edinburgh

	Shareholder details		Shares and shar	e class allotts
Name:	Mrs Heather Cox		Class of shares allotted	Number alloted
Address :	9 Park View West, Fliverside Park, March, Cambs		Ordinary	471
Postcode	PE15 9UN			
Name :	Mr Stuari Frank King			
Address:			Class of shares allotted	Number alloted
71001003	, and the second of the second	•	Ordinary	551
Postcode	GL2 8BZ	` ;	1	
٠		•	·	
Name : Address :			Class of shares allotted	Number alloted
Postcode			<u>.</u>	<u> </u>
₹				<u> </u>
Name :	-,	÷.	Class of shares allotted	Number allotted
Address:			dilottod	unoned
Deeksade		*		1
Postcode				
Name :				
Address :			Class of shares allotted	Number alloted
Postcode				
			L	
Please e	nter the number of continuation sheet(s) (if any) attached	I to this form :		
<u>هُديًا</u> ned <u>directo</u> r / secre	Im F stary / administrator / administrative receiver / receiver manager / receiver	Date	16/11/05 Please delete as app	oropriate
ase give the	name, address, Smiths Group plc (Ms	Fiona Gillespie)	, , , , , , , , , , , , , , , , , , , ,	
	er and, if available,			

Ple tele a DX number and Exchange of the person Companies House should contact if there is any query.

765 Finchley Road London NW11 8DS

Tel: 020 8457 8435 DX number

Fax: 020 8201 8041 DX exchange

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Return of Allotment of Shares

CHFPO83					
Company Number	137013				
Company name in full	SMITHS GROUP PLC				
	1 of 1				
Shares allotted (including bonus	s shares):	, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		From Day Month 9 11	<i>Year</i> 2005	To Day Mon	th Year
Class of shares (ordinary or preference etc)		Ordinary			
Number allotted		541			
Nominal value of each share		25p			
Amount (if any) paid or due on each share (including any share premium)		719.68p			
List the names and addresses of th					
% that each share is to be treated as paid up	-				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			,		

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

DX235

Edinburgh

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name :	Mr Roland Kevin Powis			Class of shares	Number
ivanie.	IVII FIOIANU NEVIN FOWIS			allotted	alloted
Address:	22 Yale Drive, Wednesfield, Wolver	hampton		Ordinary	541
Postcode	WV11 3UA				
Name :					
Address :			·	Class of shares allotted	Number alloted
Postcode					<u> </u>
Name :		· · · · · · · · · · · · · · · · · · ·		Class of shares allotted	Number alloted
Address :			€ 1 € 2 € 2 €		
Postcode					
Name :	<u> </u>		7 A		
Address :		•		Class of shares allotted	Number allotted
Postcode					
Name :	The second se			Class of shares allotted	Number alloted
Address :					
Postcode					
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	ry / administrator / administrative receiver / r			Please delete as ap	vropriate
hone numbe I number and	r and, if available, Exchange of the 765 F	inchley Road	iona Gillespie)		
act if there is		on NW11 8DS			

Tel: 020 8457 8435 DX number Fax: 020 8201 8041 DX exchange

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DX235 Edinburgh

Return of Allotment of Shares

CHFPO83		Keturn	of Allotment of Sn.		
Company Number	137013				
Company name in full	SMITHS GROUP PLC				
hares allotted (including bonus	shares):				
Pate or period during which hares were allotted of shares were allotted on one date nter that date in the "from" box.)	From Day Month 0 8 1 1 2	Year Da	To y Month Year		
class of shares ordinary or preference etc)	Ordinary 5,696	Ordinary 12,500	Ordinary 15,000		
lumber allotted	3,090	12,300	13,000		
Iominal value of each share	25p	25p	25p		
nmount (if any) paid or due on each hare (including any share premium)	£7.90	£8.06	£6.54		
ist the names and addresses of the	e allottees and the numl	per of shares allotted	to each overleaf		
the allotted shares are fully or	partly paid up otherwi	se than in cash plea	se state:		
% that each share is to be reated as paid up					
Consideration for which ne shares were allotted This information must be supported by					
ne duly stamped contract or by the duly tamped particulars on Form 88(3) if the ontract is not in writing.)					
Ø (2 € ¥ 5 19 1	When you have co the Registrar of Co	mpleted and signed empanies at:	the form send it to		
Companies house receipt date barcode	Companies House, Cro	own Way, Cardiff CF14 : ed in England and Wales	3UZ DX 33050 Cardiff		

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name 	Class of shares allotted	Number allotted
Address		
		· .
	<u> </u>	
UK Postcode L L L L		
Name	Class of shares allotted	Number allotted
Address		
		ı
		<u> </u>
		<u> </u>
UK Postcode		<u> </u>
Name	Class of shares	Number
······································	allotted	allotted
Address		
	(1967)	<u> </u>
		<u> </u>
UK Postcode	<u> </u>	<u> </u>
Name	Class of shares	Number
	allotted	allotted
Address		* - * * * * * * * * * * * * * * * * * *
UK Postcode _	1	ı
lame	Class of shares	Number
value .	allotted	allotted
Address	TOTAL	
		<u> </u>
LUX Destroyle L.	<u> </u>	<u> </u>
UK Postcode	· · · · · · · · · · · · · · · · · · ·	
Please enter the number of continuation sheet(s) (if any) attached to this form :		
ed Assume Africa Date	14/11/05	
director / secretary / administrator / administrative receiver / receiver manager / receiver		as appropriate
where the appropriate the second state of the property of the second state of the seco		
	HE CAUSEWAY	

Ple tele аD person Companies House should contact if there is any query.

LLOYDS 13B RI	EGISTRARS	IE CAUSEWA	Y
WORTHING	WEST SUSSEX	BN99 6DA	
ESP-EXEC./DW543	2		Tel: 01903 833393
DX number	DX exc	hange	

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DX235 Edinburgh

CHFPO83	Return of Allotment of Share
Company Number	137013
Company name in full	SMITHS GROUP PLC
Shares allotted (including bonus	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 0 8 1 1 2 0 0 5
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	16,500 14,750 14,750 15 15 15 15 15 15 15 15 15 15 15 15 15
Nominal value of each share	25p 25p
Amount (if any) paid or due on each share (including any share premium)	£6.69 £7.74
•	ne allottees and the number of shares allotted to each overleaf
lf the allotted shares are fully or	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by	
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	A Company of the Comp
Company of the compan	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareh	older details	Shares and share	class allotte
Name Apollo Nominees Limited	Part ID:-002 / Desig:-DEP	Class of shares allotted	Number allotted
Address 1 Finsbury Avenue	·	Ordinary	64,446
London	· ·		
UK Postcode			. [
Name L		Class of shares allotted	Number allotted
Address			
UK Postc	ode		
Name		Class of shares	Number
Address		allottoa	allottod
		1	L
UK Postc	ode	1	<u>.</u>
Name		Class of shares	Number allotted
Address			anonoa
UK Posto	code	1	
Name I		Class of shares	Number allotted
Address		TOTAL	64,446
UK Postce	odel I I I I I I	1	
	ation sheet(s) (if any) attached to this form :		
ned Asset	Ash So Date	14/11/05	
director / secretary / administrator / administrati	ive receiver / receiver manager / receiver	Please delei	te as appropriate
ase give the name, address, phone number and, if available,		HE CAUSEWAY	
X number and Exchange of the son Companies House should	WORTHING WEST SUSSEX	BN99 6DA	
act if there is any query.	TOD EVEC	Tal. 04000 6	

ESP-EXEC

Tel: 01903 833250

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFP083.4.4	Return of Allotment of Shar
Company Number	137013
Company name in full	SMITHS GROUP PLC
Shares allotted (including bonu	s shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 0 8 1 1 2 0 0 5
Class of shares (ordinary or preference etc) Number allotted	Ordinary Ordinary Ordinary 5,696 -12,500 15,000
Nominal value of each share and the	25p 25p 25p
Amount (if any) paid or due on each hare (including any share premium)	£7.90 £8.06 £6.54
	ne allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
% that each share is to be reated as paid up	
Consideration for which he shares were allotted This information must be supported by	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX235

Name			Class of shares allotted	Number allotted
Address	eneman lain. Proprieta di Noville	_	anottod	anotted
	English transport of the second se		L	\$4.57
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	UK Pöstcöde LL LL LL G	ا حدادها دانسو حداده . المداخلة المادة المادة المادة . المادخلة المحروات المراجعة		
Name	UK Postcode L L L L L L L L A SE		Class of shares	Number allotted
Address		 . · · ·	anotted	anotted
<u></u>			T ·	1
I			1 (22)	
	UK Postcode _ _ _ _ _ _ _ _	_		
Name			Class of shares allotted	Number allotted
Address				anonoa
75		_		
			\Q ∓ (angrese darib L
	UK Postcode _ _ _ _ _ _ _			bergin in L
Name		2.50	Class of shares	Number allotted
Address			The transfer of the second	4.1
		- 		<u> </u>
Nac y a	UK Postcode	-	Land Carlot Carl	
Name			Class of shares allotted	Number allotted
Address		_	TOTAL	
· · · · · · · · · · · · · · · · · · ·				
			<u> </u>	
·	UK Postcode		<u></u>	
Please enter t	the number of continuation sheet(s) (if any) attached to thi	s form :		
red Arvola-	Atal Andra	ate	17/11/05	
	administrator / administrative receiver / receiver / receiver		Please delete	as appropriate

Please give the name, address, elephone number and, if available, a DX number and Exchange of the

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares CHFPO83 Company Number 137013 SMITHS GROUP PLC Company name in full Shares allotted (including bonus shares): To From Date or period during which shares were allotted Month Month Day Year Day Year (If shares were allotted on one date 8|0 1|1 2 0 0 5 enter that date in the "from" box.) Ordinary Ordinary. Class of shares (ordinary or preference etc) 14.750 ----Number allotted __ J_L_petexemika Nominal value of each share Amount (if any) paid or due on each £6.69 £7.74 share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX235

	Shareholder details	Shares and share	class allotted
Name	Apollo Nominees Limited Part ID:-002 / Desig:-DEP	Class of shares allotted	Number allotted
Address	1 Finsbury Avenue	Ordinary	64,446
; <u> </u>	London State Control of the Control		
"7	UK Postcode L EL CL 2L ML 2L PL P	<u> </u>	· · · ·
Name		Class of shares allotted	Number allotted
Address			
I			
J	UK Postcode _		
Name I		Class of shares allotted	Number allotted
Address			
			<u> </u>
	UK Postcode L L L L L L L L L L L L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
J-			L
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	64,446
	UK Postcode		
	e enter the number of continuation sheet(s) (if any) attached to this form :		
Please	e enter the number of continuation sheet(s) (if any) attached to this form.		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the

LLOYDS TSB REGISTRARS

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WEST SUSSEX BN99 6DA

PLEASE COMPLETE IN プYPESCRIPT OR IN **BOLD BLACK CAPITALS**

88(2)

CHFPO83	,	Return of Allotment of Share			
Company Number	137013				
Company name in full	SMITHS GROUP PLC	SMITHS GROUP PLC			
	1 of 2				
Shares allotted (including bon	us shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Year</i> 2 11 2005	To Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	3,045				
Nominal value of each share	25p				
Amount (if any) paid or due on each share (including any share premium)	587.54p				
List the names and addresses of	the allottees and the number of shares al	liotted to each overleaf			
If the allotted shares are fully o	or partly paid up otherwise than in cas	sh please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)					

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff For companies registered in England and Wales

> DX235 Edinburgh

(List joint share allotherns consecutively) Shares and share class affotted Shareholder details Class of shares Number Name: Mr Donal Thomas Convery allotted alloted Address: 15 Ballyknock road, Maghera, Co Londonderry Ordinary 574 Postcode BT46 5PH Name: Mr James Duerden Class of shares Number allotted alloted Address: 49 Hallam Crescent, Nelson, Lancashire Ordinary 574 Postcode BB9 9PD Name: Mr John Andrew Griffith Class of shares Number allotted alloted Address: 55 The Moorings, Burnley, Lancs Ordinary 919 Postcode BB12 OTP Name: Mr Adrian Roland Harper Class of shares Number allotted allotted Address: The Kingfishers, School Lane Ketley, Telford, Shropshire Ordinary 287 Postcode TF1 5DH Name: Mr Albert Hitchon Class of shares Number allotted alloted Address: 63 Leamington Avenue, Burnley, Lancashire Ordinary 229 Postcode BB10 3EY Please enter the number of continuation sheet(s) til anvitatiached to this form

r rease circer the number	or continuation sheet(s) (if any attached to this form.	. le le	
Signed Assistant	Date	10/11/05	
•	/ administrative receiver / receiver manager / receiver	Please delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road London NW11 8DS

Names and Addresses		No of shares allotted
Mr Stephen William Radford		119
29 Oakleigh Drive	•	
Codsall Wolverhampton		
WV8 1JP		
Mr David Michael Thompson		114
91 Botany Bay Road		
Sholing		
Southampton		
SO19 8FE		220
Mr Graham Whittaker		. 229
36 Causey Foot		
Nelson		
Lancs		
BB9 0DR		

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८₿₱₽ 083		Return of A	Allotment of Shares
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
	1 of 2		
Shares allotted (including bonus	s shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From Day Month Year 2 NOV 200		nth Year
. Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	3840	841 :	662
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	645p	608p	554p
List the names and addresses of th	ne allottees and the number of sh	nares allotted to each o	verleaf
If the allotted shares are fully or	partly paid up otherwise than	in cash please state:	
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the contract is not in writing.)	34 34 3		
	When you have complet the Registrar of Compan		m send it to

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Names and addresses of the allottees	(List	joint share	allotments	consecutive.	ly)
--------------------------------------	-------	-------------	------------	--------------	-----

Shareholder details	Shares and share	class allotte
Name: SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address:	Ordinary	5488
Postcode		<u> </u>
Fosicode E. C.	1	i tomasi ja
Name :	Class of shares allotted	Number allotted
Address:	anotteu	anotted
Postcode	<u> </u>	
Name :	Class of shares allotted	Number allotted
Address:	anotted	anotted
Postcode		
Name:	Class of shares allotted	Number allotted
Address:	$+\frac{\pi}{4}\left(\frac{1}{2}\delta^{2}+\delta^{2}\right)$ (3)	ಸಂಗುತ್ತವಳ ಗ
Postcode		
Name :	Class of shares allotted	Number allotted
Address:	anottod	anotted
Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this form :	1	
ned Asinia Date Date	OS /// O S Please delete as app.	ropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms F	iona Gillespie)	
765 Finchley Road London NW11 8DS	Tourisher the constitution	The second of th
Tradition of the second of the		化二苯二甲 医格里氏性电流囊炎炎
Tel: 020 8457 8435	Fax: 020 8201 804	!1
DX number	DX eychange	

CHFPO83			Return of	Allotment of Share
Compan y Number	137013	`		
Company name in full	SMITHS GRO	OUP PLC		
	2 of 2			
Shares allotted (including bonus	shares):			<u> </u>
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Fro Day 2	Month Year NOV 2005		Nonth Year
Class of shares 'ordinary or preference etc)	Oı	rdinary	Ordinary 11	
Number allotted		134		
Nominal value of each share		25p	25p	7 a . 5 1
Amount (if any) paid or due on each share (including any share premium)		525p	704p	
List the names and addresses of the				
% that each share is to be reated as paid up	;			250 45
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly	1.1			
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the duly stamped contract or supported by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			d and signed the f	orm send it to

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

For companies registered in England and Wales

Names and addresses of the allottees (List joint share allotments consecutively)

	Shareholder deta	ails	Shares and sha	are class allotte
			Olass of shares	N
Name:			Class of shares allotted	Number allotted
Address :	•			
Postcode			L	
·				
Name :	-			1
	•		Class of shares allotted	Number allotted
Address :				
Postcode				<u> </u>
Name :			Class of shares	Number
Address :			allotted	allotted
Postcode				· .
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Name :	:		Class of shares	Number
Address :			allotted	allotted
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Postcode			L	
Name :			Class of shares	Number
Address :			allotted	allotted
Postcode				
Please enter the number	r of continuation sheet(s)	(If any) attached to this	form: 0 0 (11/05)	
ed fixed with the secretary administrator			ete	
e give the name, address	Smiths	Group plc (Ms Fiona (Gillocnio)	
none number and, if availa	able,		Gillespie)	
number and Exchange of in Companies House shou	ıld London	chley Road NW11 8DS		

Tel: 020 8457 8435 DX number Fax: 020 8201 8041

DX exchange

of Figure 20 home continuo price 6080	hiths Group plc SAYE S
ion price 608p	niths Group plc SAYE Share Option Scheme - Early
	Early Exercise of Options

01 5	year	01 5 year scheme - option price 608p	price 608	5
ount	Title	·	Surname Address	Address
nber 2088	MR R	n ber 2088 MR JAMES GERARD		R 10 MOUNT PLEASANT FLINT HILL DIPTON
1237	MR	MICHAEL	STONE	WEST VIEW A THE HEADTONE CONTROL

841			TE HEADLAND DOWN TON
29-Oct-05 404	SP5 3HH	SALISBURY	
29-Oct-05 437	DH9 9BL	COLINTY DURHAM	
Date Exercised			
Exercise Shares	Postcode		

Smiths Group plc SAYE Share Option Scheme - Maturity of Options

Address	Surname	Forename(s)	Title F		Account
645p	option price 645p	heme -	ar sc	ye	2002 3 year scheme

1	-		(TIC) (TIC)	2
Account	Title	Title Forename(s)	Surname	Ad
Number				
155638	MΒ	ROBERT JOHN	ALLEN	10
0155504	MR	MARK PETER	GROGAN	18
0151389	MR	RAYMOND JOHN	MURPHY	Ε
0155184	M R	ALAN	RAINE	CH
0155579	M R	RAJIV	SHAH	44
5				

WATFORD	GARSTON	44 APPLETREE WALK GARSTON	
GLOS	ASHLEWORTH	CRUDENS BARN	
GOTHERING	16 GRETTON ROAD GOTHERING	ELM TREE COTTAGE	₹
BUCKS	CHESHAM	18 GORDON ROAD	Ź
BEDFORDS	LUTON	10 TINTAGEL CLOSE	

BI ICKS	BEDFORDSH	
	Ē	

ERII	C.
ERINGTON	
NR CHELTENHAM	
GLOS	

FORD I	S	HERINGTON NR CHELT
HERTFORDSHIRE		VR CHELTENHAM

HD5 1DI	LU3 1PF		Postcode	
34-04-05	21-Oct-05	Date	Exercise	
	_,	Exercis	Shares	

	WD25 ODE 24-Oct-05	GL19 4HT	GL52 4EP	HP5 1PL	LU3 1PF		Postcode	
	24-Oct-05	24-Oct-05	19-Oct-05	24-Oct-05	21-Oct-05	Date	Exercise	
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	Early Exercise of Options
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C 7007	year	ruur a year scheille - opnon price otap	חלוו לוו	CE OFOLD						l
ccount	Title	Account Title Forename(s)	Surname Address	Address				Postcode	Exercise Shares	Shares
lumber									Date	Exercised
•	S R	JAMES GERARD	CONNOR	MR JAMES GERARD CONNOR 10 MOUNT PLEASANT FLINT HILL	FLINT HILL	DIPTON	COUNTY DURHAM DH9 9BL	•	29-Oct-05	182
151237	Z R	MR MICHAEL	STONE	STONE WEST VIEW A	THE HEADLANDS DOV	DOWNTON	WNTON SALISBURY	SP5 3HH	29-Oct-05	273
		;		,						455

Smiths Group plc SAYE Share Option Scheme - Early Exercise of Options

2003 5	year	2003 5 year scheme - option price 554p	on price	554p					
Account	Title	Account Title Forename(s)	Surname Address	Address				Postcode Shares	Shares
Number									Exercised
0159913	MR		CHIN-SEE	DENNIS LAWRENCE CHIN-SEE 25 SANDRINGHAM ROAD WOLVERHAMPTON WEST MIDLANDS	WOLVERHAMPTON	WEST MIDLANDS		WV4 5SY	220
0152088	ĭ R	JAMES GERARD	CONNOR	CONNOR 10 MOUNT PLEASANT	FLINT HILL	DIPTON	COUNTY DURHAM DH9 9BL	M DH9 9BL	239
0151237	MR	MICHAEL	STONE	WEST VIEW A	THE HEADLANDS	DOWNTON	SALISBURY	SP5 3HH	203
3									662

2004 5 year scheme - option price 525p Smiths Group plc SAYE Share Option Scheme - Early Exercise of Options

Account Title Forename(s) Surname
Number
0152088 MR JAMES GERARD CONNOR

Address

10 MOUNT PLEASANT FLINT HILL DIPTON

Postcode Leaver Details Exercise Shares

Date Exercise

COUNTY DURHAM DH9 9BL REDUNDANCY 31AUG05 29-Oct-05

Exercised

134 134

2005 5 year scheme - option price 704p Smiths Group plc SAYE Share Option Scheme - Early Exercise of Options

Number Account Title Forename(s)

Surname Address

0152088 MR JAMES GERARD CONNOR 10 MOUNT PLEASANT FLINT HILL

DIPTON

Postcode Leaver Details

Date I
COUNTY DURHAM DH9 9BL REDUNDANCY 31AUG05 29-Oct-05_ Exercise Shares
Date Exercised



CHFPO83	•		Return of	Allotment of Shares
Company Number	1370	13		
Company name in full	SMIT	HS GROUP PLC		
•	1 of	1		
Shares allotted (including bonus	shares	s):	· · · · · · · · · · · · · · · · · · ·	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	,	From <i>Day Month Ye</i> 26 10 20	To ar Day Mo 005	onth Year
Class of shares (ordinary or preference etc)	}	Ordinary	Ordinary	Ordinary
Number allotted		147	1,782	1,890
Nominal value of each share		25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)		645p	608p	554p
List the names and addresses of th	e allotte	es and the number of	shares allotted to each o	overleaf
If the allotted shares are fully or	partly p	oaid up otherwise tha	an in cash please state	9:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		,		
		hen you have comple	eted and signed the fo	orm send it to

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DX 33050 Cardiff

For companies registered in England and Wales

the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Name : SEY AT FACHED SCHLUULES	Class of shares alicited	Number alloted
Address :	ORDINARY	3,819
Postpoda 		
		and the second s
√ame:	Class of shares - allotted	Number alloted
Address :		
Postcode		
		İ
lame:	Class of shares alloited	Number ailoted
Address:		
Postcode		<u> </u>
	1	
lame :	Class of shares allotted	Number allotted
Address:	anotteu	anotted.
Postcode		l
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ddress:	allotted	alloted
Postcode		
		<u></u>
Please enter the number of continuation sheet(s) (if any attached to this form :	0	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

765 Finchley Road London NW11 8DS

SHARES ALLOTTED PAGE :

DMPANY ECURITY : SMITHS GROUP PLC : ORDINARY SHARES OF 25P EACH FULLY PAID

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

147

LLOTMENT PERIOD : FROM 180CT05 TO 180CT05

HARRINGTON SUSAN MARGARET /MRS.
CARANNA
WYATTS GREEN LANE
WYATTS GREEN
BRENTWOOD
ESSEX CM150PY

NUMBER OF ACCOUNTS :

** * * END OF REPORT ****

147

PAGE :

COMPANY SECURITY : SMITHS GROUP PLC : ORDINARY SHARES OF 25P EACH FULLY PAID SHARES ALLOTTED

ALLOTMENT PERIOD : FROM 220CT05 TO 220CT05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

1244

JOHNS NICHOLAS IAN /MR.
3 SWANSCOMBE PLACE
UP HATHERLEY
CHELTENHAM
GLOS
GL51 3YE

SHARPLEY DARREN /MR.
90 BOLTON GROVE
SAKROMFORD
NELSON
LANCS

2030

398

SKIPPER MARK ANDREW /MR.
86 THE MALL
SOUTHSATE
LONGON
N14 6LP

NUMBER OF ACCOUNTS :

3672

*****END OF REPORT *****

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88(2)

DX235

Edinburgh

CHFPO83		Return of	Allotment of Sha
Company Number	137013		
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Company name in full	SMITHS GROUP PLC		
L			
Shares allotted (including bonus	shares): Page 1 of 2		
e de la companya de La companya de la co	From		То
Date or period during which hares were allotted	Day Month	Year Day	Month Year
If shares were allotted on one date nter that date in the "from" box.)		0 0 5	1 111
	Ordinary	Ordinary	Ordinary
Class of shares ordinary or preference etc)	Gramary	Orania.y	Oramary
	3,570	3,366	7,378
lumber allotted		CITE I DECISION TO	·
Iominal value of each share	25p	25p	25p 284 4
mount (if any) paid or due on each hare (including any share premium)	750p	765p	849.79p
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संक्षी द्वारावद्या हम सामग्रीत सरहरूति	the Registrar of Com		
	Companies House, Crow		DX 33050 Cardiff
Companies house receipt date barcode	For companies registered in	n England and Wales	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number ailotted allotted Address and process of the following the first section of the following the first section of the following the first section of the fir UK Postcode L L L L L L Class of shares Number Name allotted allotted Address UK Postcode L L L L L L Class of shares Name Number allotted allotted Address UK Postcode | | | | | | | | | Name Class of shares Number allotted age to allotted Address UK Postcode | | | | | | | | | | Name Class of shares Number allotted allotted Address UK Postcode L L L L Please enter the number of continuation sheet(s) (if any) attached to this form : 28/11/05 A director / secretary / administrator / administrative receiver / receiver manage Please delete as appropriate LLOYDS TSB REGISTRARS THE CAUSEWAY Please give the name, address, WEST SUSSEX WORTHING **BN99 6DA**

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHFPO83		Return	of Allotment	of Share
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Company name in full	SMITHS GROUP PLC	en e		
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Shares allotted (including bonus	shares): Page 2 of 2			
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Date or period-during which shares were allotted	Day Month	ear Day	Month Y	ear
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Class of shares ordinary or preference etc)	Ordinary	Ordinary		- :
lumber allotted	3,119	7,378		
lominal value of each share with	25p	25p		
mount (if any) paid or due on each hare (including any share premium)	858.50p	907.23p		<u> </u>
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	Companies House, Crowr For companies registered in		JZ DX 33050	Cardiff

DX235

Edinburgh

Companies house receipt date barcode

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allot
Name Cazenove Nominees Limited Des ESOS Part ID 142CN	Class of shares allotted	Numbe allotted
Address 20 Moorgate, LONDON EC2R 6DA	Ordinary	24,81
UK Postcode L L L L		
Name 	Class of shares allotted	Numbe allotted
Address		
UK Postcode		
Name	Class of shares allotted	Numbe allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Numbe allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	24,811
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this form		
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA

Return	of	Allo	tment	of	Share
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ompany name in full	SMI	THS GROUP PLC		in the second		
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·	1 of	4 Pages	 -	····		
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ing project in the project is a cal		25p	25p-		25p · ···	
ominal value of each share				<u> </u>		:
nount (if any) paid or due on each		£9.0723	£9.34		£6.32	And the sales of
are (including any share premium)						
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st the names and addresses of th	ne allo	ttees and the number	of share	es allotted to e	ach overleaf	
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and Wales

For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Class of shares Name Number allotted allotted Address Class of shares Name Number allotted allotted Address UK Postcode | | | | | | | | | | Class of shares Name Number allotted allotted Address UK Postcode | | | | | Name Class of shares Number allotted allotted Address UK Postcode | | | | | | | | | | Class of shares Name Number allotted allotted Address

Please enter the number of continuation sheet(s) (if any) attached to this form :

3

Signed Annua

A director / secretary / administrator / administrative receiver / secretary / receiver / receiver

28/11/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

	Return of Allotment of Shar
CHFPO83	
Company Number	137013
Company name in full	SMITHS GROUP PLC
	2 of 4 Pages
Shares allotted (including bonus	s shares):
Date or period during which shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 2 1 1 1 2 0 0 5
Class of shares or preference etc)	Ordinary Ordinary Ordinary 3179 3639 8486
lominal value of each share	25p 25p 25p
mount (if any) paid or due on each	£8.585 £7.50 £7.90
•	e allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
The anotted shares are fully of the state of	painy paid up otherwise than in cash please state.
that each share is to be eated as paid up	
onsideration for which ne shares were allotted This information must be supported by ne duly stamped contract or by the duly namped particulars on Form 88(3) if the contract is not in writing.)	
The state of the s	When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX235** Edinburah Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Address		
	.44.1	
UK Postcode 仁 L 仁 L L L L L L L L L L L L L L L L		
lame	Class of shares allotted	Number allotted
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UK Postcode L L L L L		l
ame	Class of shares allotted	Number allotted
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY

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NUEDOGG	Return of Allotment of Sha
CHFPO83 Company Number	137013
Company name in full	SMITHS GROUP PLC
	3 of 4 Pages
hares allotted (including bonus	shares):
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eate or period during which hares were allotted f shares were allotted on one date nter that date in the "from" box.)	Day Month Year Day Month Year 2 1 1 1 2 0 0 5
lass of shares ordinary or preference etc) umber allotted	Ordinary Ordinary Ordinary 12500 15000 11116
ominal value of each share	25p 25p 25p
mount (if any) paid or due on each nare (including any share premium)	£8.06 £6.54 £6.69
· · · · · · · · · · · · · · · · · · ·	partly paid up otherwise than in cash please state:
that each share is to be eated as paid up	
onsideration for which e shares were allotted his information must be supported by e duly stamped contract or by the duly amped particulars on Form 88(3) if the ntract is not in writing.)	

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the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

DX235

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland **Fdinhurah**

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder det	ails		Shares and share	class allotted
Name			Class of shares allotted	Number allotted
Address				8
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UK Postcode			· · · · · · · · · · · · · · · · · · ·	: <u> </u>
lame	ý	<u> </u>	Class of shares allotted	Number allotted
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA

HFPO83		Return of Allotment of Sna
ompany Number	137013	
ompany name in full	SMITHS GROUP PLC	
	4 of 4 Pages	
nares allotted (including bonus	shares):	
	From	То
ate or period during which ares were allotted	Day Month Year	Day Month Year
shares were allotted on one date ter that date in the "from" box.)	2 1 1 1 2 0 0 5	
ass of shares dinary or preference etc)	Ordinary	
imber allotted	16500	
ominal value of each share	25p	
nount (if any) paid or due on each are (including any share premium)	£7.74	
st the names and addresses of the	e allottees and the number of share	es allotted to each overleaf
the allotted shares are fully or p	partly paid up otherwise than in	cash please state:
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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareho	lder details	Shares and share of	lass allotted
Name Cazenove Nominees Limited: Part	D 142CN: Desig ESOS	Class of shares allotted	Number allotted
Address20 MoorgateLondon		Ordinary	88,163
		<u> </u>	
Name	E_ C_ _2 _R 7_ _A _N	Class of shares allotted	Number allotted
Address		anotted	anotted
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UK Postco	de		
Name		Class of shares allotted	Number allotted
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Address		TOTAL	88,163
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se give the name, address, hone number and, if available, number and Exchange of the	LLOYDS TSB REGISTRARS WORTHING WEST SUS		

CHFPO83	in the second se	Return of A	Allotment of Shares
Company Number	.137013		
Company name in full	SMITHS GROUP PL	C .	
Shares allotted (including bonus	shares):	·	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month		To Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 1,875	1,062	
Nominal value of each share	25p	25p	
Amount (if any) paid or due on each share (including any share premium)	858.50p	669p	
List the names and addresses of the	e allottees and the num	nber of shares allotted to ea	ch overleaf
If the allotted shares are fully or p	partly paid up otherw	vise than in cash please s	tate:
% that each share is to be treated as paid up			
Consideration for which The shares were allotted This information must be supported by The duly stamped contract or by the duly			
stamped contract of by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		+	

Companies house receipt date barcode

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DX 33050 Cardiff

DX235

For companies registered in England and Wales

the Registrar of Companies at:

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details			Shares and share class allotte		
Name 	Cazenove Nominees Limited A/C ESOS Part ID 142CN		Class of shares allotted	Number allotted	
Address	20 Moorgate		Ordinary	2,937	
	London				
	UK Postcode EC2R 6DA				
Name			Class of shares allotted	Number allotted	
Address ——					
	UK Postcode		<u> </u>		
Name			Class of shares allotted	Number allotted	
Address					
· 1					
	UK Postcode L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.	ام ده		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
lame			Class of shares allotted	Number allotted	
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	UK Postcode L L L L L L	į			
lame	· · · · · · · · · · · · · · · · · · ·		Class of shares allotted	Number allotted	
ddress			TOTAL	2,937	
	UK Postcode		· ·	· · · · · · · · · · · · · · · · · · ·	
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		Return of A	Allotment of Share
CHFPO83			•
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
	1 of 2		
Shares allotted (including bonu	us shares):		
•	From	То	•
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		Day Mo	nth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	272	863 🐠	228
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	608p	554p	525p
List the names and addresses of	the allottees and the number of	shares allotted to each o	verleaf
If the allotted shares are fully o	or partly paid up otherwise th	an in cash please state	:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

		Return of Allotment of Shares
CHFPO83		
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
	2 of 2	
Shares allotted (including bon	ius shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Year</i> 23 11 2005	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	893	
Nominal value of each share	25p	14.
Amount (if any) paid or due on each share (including any share premium)	h 645p	, .
List the names and addresses of	the allottees and the number of shares allo	otted to each overleaf
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% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		

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the Registrar of Companies at:

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

PAGE :

: SMITHS GROUP PLC : ORDINARY SHARES OF 25P EACH FULLY PAID

ANY JRTTY

NIMENT PERIOD : FROM 11NOV05 TO 11NOV05

DERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

294

AGARATNAM GANESH /MR. CLAUCHTON ROAD AL STOW NDON

1BER OF ACCOUNTS :

294

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PAGE :

: SMITHS GROUP PLC : ORDINARY SHARES OF 25P EACH FULLY PAID

ENT PERIOD : FROM 19NOV05 TO 19NOV05

S NAME & ADDRESS DETAILS

SHARES ALLOTTED

592

STUART FRANK /MR.

CESTER CESTERSHIRE 3BZ

699

701

STUART VERNON /MR., DECD ANGHORN ROAD THIING TAMPTON HIRE 3TN

JAMES YOUNG /MR., DECD

STEAD

OF ACCOUNTS :

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Return of Allotment of Share
137013
SMITHS GROUP PLC
1 of 2 Pages
shares):
From To Day Month Year Day Month Year
Ordinary Ordinary Ordinary 5612 6172 4887
25p 25p 25p
£7.65 £7.50 £9.34
e allottees and the number of shares allotted to each overleaf
partly paid up otherwise than in cash please state:

Companies house receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

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ITHS GROUP PLC	*#			
2 of 2 Pages				
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From Day Month Year 2 2 1 1 2 0 0 5	To Day Month Year			
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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Company Number	137013			
Company name in full	SMIT	HS GROUP PLC		
	1 of 2	2		
Shares allotted (including bo	nus shares	s):		
Date or period during which shares were allotted If shares were allotted on one date enter that date in the "from" box.)			To Year Day 2005	Month Year
Class of shares ordinary or preference etc)		Ordinary	Ordinary	Ordinary
Number allotted		878	955	612
Nominal value of each share		25p	25p	25p
Amount (if any) paid or due on each hare (including any share premium)	ch -	645p	554p	525p
ist the names and addresses o	of the allotte	es and the number of	f shares allotted to eac	h overleaf
f the allotted shares are fully	or partly p	aid up otherwise th	nan in cash please st	ate:
6 that each share is to be reated as paid up				
Consideration for which ne shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the				

Companies house receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

roi companies registered in England and Wales

For companies registered in Scotland

Shareholder details		Shares and sha	Shares and share class allott		
Name :	SEE ATTACHED SCHEDULE	Class of shares	Number		
		allotted	alloted		
Address :		Ordinary	3,279		
D. A. L.		·			
Postcode			<u> </u>		
Name :		Class of shares	Number		
Address :		allotted	alloted		
Address .					
Postcode			<u></u>		
1 0010000			ŀ		
			l 		
Name :		Class of shares	Number		
A alalana .		allotted	alloted		
Address :					
Postcode					
			1		
	,		1		
Name :		Class of abores	Number		
		Class of shares allotted	Number allotted		
Address :					
Postcode					
0310000			1		
Name :		Class of shares	\$1.,		
\ ddrass :		allotted	Number alloted		
Address :					
Postcode			1		
			1		
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Please en	ter the number of continuation sheet(s) (if any) attached to this form	ı: <u>1</u>			
and Am	The Stands	02/12/0			
ed / Bha irector / secreta	Date_ ary /administrator / administrative receiver / eceiver manager / receiver	Please delete as ap	ppropriate		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road London NW118DS

CHFPO83			Return	of Allotment of Share
Company Number	1370	13		
Company name in full	SMIT	THS GROUP PLC		
	2 of	2		
Shares allotted (including bon	us share:	s):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)			ear Day	Month Year
Class of shares (ordinary or preference etc)		Ordinary	Ordinary	
Number allotted		283	551	
Nominal value of each share	-	25p	25p	
Amount (if any) paid or due on each share (including any share premium)		704p	612p	
List the names and addresses of				
% that each share is to be reated as paid up				
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		·		

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Names and addresses of the allottees	(List joint share allotments consecutivel	y
--------------------------------------	---	---

Shareholder details	Shares and share class allotte		
Name :	Class of shares	Number	
	allotted	alloted	
Address:			
Postcode			
		<u></u>	
Name :	Class of shares	Number	
Address:	allotted	alloted	
•		•	
Postcode		L	
	<u> </u>		
Name :	Class of shares	Number	
Address: -	allotted	alloted	
Postcode		·	
		l	
lame :	Class of shares	Number	
Address:	allotted	allotted	
Postcode	I	L	
	-		
lame :	Class of shares	Number	
ddress:	allotted	alloted	
Postcode	1	<u> </u>	
		L	
Please enter the number of continuation sheet(s) (if any) attached to this form :	·		
Date_	O2/12/O Please delete as ap		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road London NW118DS

PAGE :

: SMITHS GROUP PLC : ORDINARY SHARES OF 25P EACH FULLY PAID

INY

MENT PERIOD : FROM 26NOV05 TO 26NOV05

ERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

496

EY KATHERINE ANN /MRS. MERESTONES DRIVE

PARK ILTENHAM UCESTERSHIRE

MARCH CARL RICHARD /MR.
WINDHAM ROAD
RINEMOUTH
SET

912

85

85

LEY MICHAEL /MR.
ST ANDREMS COURT
ANDREWS STREET SOUTH
SY ST EDMONDS
FFOLK

A CHARANJIT /MR.
WINCHESTER ROAD
EDHOUSES
AVERHAMPTON
0 6EZ

PARD MAURICE /MR. SADDLE CLOSE COLEHILL BORNE

SET 1 2UN

'ENSON JOHN /MR.
SHIELING 13 OAK CLOSE
HORNE
SET
2 BUA

310

282

ER OF ACCOUNTS :

2170

END OF REPORT ****

PAGE :

: SMITHS GROUP PLC : ORDINARY SHARES OF 25P EACH FULLY PAID

NY ITY

MENT PERIOD : FROM 22NOV05 TO 22NOV05

SHARES ALLOTTED

117

ERS NAME & ADDRESS DETAILS

ROW ALAN HAROLD /MR.
URNEY ROAD
THAY
THAMPTON
PSHIRE
5 5GE

1SON THOMAS GEORGE /MR.
LAXTON DRIVE
GSWOOD
TON UNDER EDGE
S
2 8SQ

OR MARTIN STUAKT /MR.
HERS COTTAGE
: STREET
H EASTER
1.MSFORD

ER OF ACCOUNTS :

END OF REPORT ****

1109

551

441

DX235

Edinburah

CHFPO83	Return of Allotment of Shar
Company Number	137013
Company name in full	SMITHS GROUP PLC
e provincia de la companio de la co La companio de la co	
Shares allotted (including bonus	shares):
Date or period during which shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares ordinary or preference etc)	Ordinary 5,924
lumber allotted	
lominal value of each share	25p
mount (if any) paid or due on each hare (including any share premium)	632p
	e allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
reated as paid up	
onsideration for which te shares were allotted This information must be supported by the duly stamped contract or by the duly	
tamped particulars on Form 88(3) if the ontract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

For companies registered in England and Wales

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	ciass anotte
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	5,924
London		
UK Postcode EC2R 6DA		·
Name	Class of shares allotted	Number allotted
Address		
UK Postcode _		
Name	Class of shares allotted	Number allotted
Address		r
	1	1
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
✓ UK Postcode		
lame	Class of shares allotted	Number allotted
Address	TOTAL	5,924
	<u></u>	
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this form :	02112105	e as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

CHFPO83		
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
	1 of 1	
Shares allotted (including bond	us shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
If shares were allotted on one date enter that date in the "from" box.)	23 11 2005	
Class of shares fordinary or preference etc)	Ordinary	
Number allotted	402	
Nominal value of each share	25p	
Amount (if any) paid or due on each hare (including any share premium)	5.8754p	
List the names and addresses of	the allottees and the number of share	es allotted to each overleaf
f the allotted shares are fully o	or partly paid up otherwise than in	cash please state:
% that each share is to be reated as paid up		
Consideration for which he shares were allotted This information must be supported by		
he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Sharcholder details		Shares and share class allotted		
đ	Class of shares allotted	Number alloted		
Charlton Kings, Cheltenham,Glos	Ordinary	402		
	<u></u>			
	Class of shares	Number		
	ailotted	alloted		
	1	ļ		
		1		
	Class of shares allotted	Number alloted		
	<u> </u>			
· .	Class of shares allotted	Number allotted		
· .	Olass of shares			
	allotted	Number alloted		
	2011.1			
		propriate		
Smiths Group plc (Ms Fiona Gill 765 Finchley Road	espie)			
	inuation sheeks) (if any) attached to this for the server server manager/receiver Smiths Group plc (Ms Fiona Gill	Class of shares allotted		

contact if there is any query.

88(2)

Return of Allotment of Shares

CHFPO83	
Company Number	137013
Company name in full	SMITHS GROUP PLC
Shares allotted (including bonu	ıs shares):
Date or period during which	From To
shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year 2 2 1 1 2 0 0 5
Class of shares	Ordinary
(ordinary or preference etc)	4.040
Number allotted	4,918
Nominal value of each share	25p
Amount (if any) paid or due on each share (including any share premium)	907.23p
List the names and addresses of t	the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully o	r partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly	

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX235 Edinburgh

Shareholder details	Shares and share of	
vame Cazenove Nominees Limied	ি Olassionshared	ivumber allotted
Address% இண்டு orgate London அத்த நடிக்க கடிக்க கண்ணில் இரண்	Ordinary	4,918
Rart ID:- 142CN Desig:- ESOS		
UK Postcode L EL CL 2L RL 6L DL A	L	
Name	Class of shares allotted	· Number
Address		
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
		· · · · · · · · · · · · · · · · · · ·
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode		
lame	Class of shares allotted	Number allotted
Address	TOTAL	4,918
UK Postcode L L L L L	 	
Please enter the number of continuation sheet(s) (if any) attached to this form :		
And I	29/11/65	
ed for Date irector / secretary / administrator / administrative receiver / receiver manager / receiver	Please delete as	appropriate

Ple tele a DX number and Exchange of the person Companies House should contact if there is any query.

LLUYUS ISB I	REGISTRARS TE	IE CAUSEWA	ΛΥ ·
WORTHING	WEST SUSSEX	BN99 6DA	
ESP-EXEC./HB/E	4210		Tel: 01903 833345

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charge by Companies House.

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DX235

Edinburgh

137013 SMITHS GROUP F	PLC ACARSOL FORMAN	
SMITHS GROUP F	PLC ACOUNTS	1
		45.5
		
		
shares):	:	
		To Month Year
Ordinary	Ordinary	Ordinary
5,410	1,773 1,773	3,333
25p	25p	25p
661.23p	750p	765p
•		
(: '
	to the second se	,
When you have the Registrar of	completed and signed Companies at:	a disperi de recontra e l'Editoria de Sala. La companya de Sala d
	Day Mont. 29 11 Ordinary 5,410 25p 661.23p when you have the Registrar of Companies House	29 11 2 0 0 5 Ordinary 0rdinary 5,410 1,773 25p 25p

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details		
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Numbe allotted
Address 20 Moorgate	Ordinary	10,51
London		y 806.77
UK Postcode EC2R 6DA	A	<u> </u>
Name	Class of shares allotted	Numbe allotted
Address		
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
V UK Postcode [_ _ _ _ _ _ _ _ _ _ _ _ _ _		
Vame	Class of shares allotted	Number allotted
Address		A Company of the Comp
UK Postcode L L L L L L		
lame	Class of shares allotted	Number allotted
ddress	TOTAL	10,516
	1	
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this form		
ed Assumant Date Date Dat	01/12/65	e as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ł	DV member	DV ovebenge	
	ESP-EXEC./JW/443	Tel: 01903 833262	
	WORTHING	WEST SUSSEX BN99 6DA	
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charge by Companies House.

88(2)

DX235

Edinburgh

CHFPO83			R	eturn of	Allotment of Shar
Company Number	137	013			
Company name in full	SMI	ITHS GROUP PLO			
Shares allotted (includ	ing bonus sha	res):			
Date or period during which shares were allotted of one of enter that date in the "from" box.		Day Month 02 12 2	<i>Year</i> 2 0 0 5	Day	To Month Year
Class of shares fordinary or preference etc)		Ordinary -	Ordinary		
lumber allotted		2,373	2,029		
lominal value of each sha	re //	25p	25p		
Amount (if any) paid or due hare <i>(including any share prer</i>		632p	823p		
List the names and address f the allotted shares ar that each share is to be treated as paid up	e fully or partl		•		
Consideration for which he shares were allotted	rted by				

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shares and share class allotted Shareholder details Class of shares Cazenove Nominees Limited A/C ESOS Part ID 142CN Number Name allotted allotted Address 20 Moorgate Ordinary 4,402 London UK Postcode EC2R 6DA Class of shares Name Number allotted allotted Address UK Postcode L L L L L Name Class of shares Number . allotted allotted Address UK Postcode | | | | | | | | | | Class of shares Name Number allotted allotted Address UK Postcode L L L L L L Name Class of shares Number allotted allotted Address TOTAL 4,402 Please enter the number of continuation sheet(s) (if any) attached to this form : A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate Please give the name, address,

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB RE	GISTRARS	THE CAUSEWAY		
WORTHING	WEST SUSSI	EX BN99 6DA	·	· · · · · · · · · · · · · · · · · · ·
FSP-FXEC./JW/4525	Tel	: 01903 833262	-	

88(2)

DX 33050 Cardiff

CHFPO83	and the second second	Return of Allotment of Share		
and the second s	37013			
Company name in full	MITHS GROUP PLC	(m) partimogram (2.5)		
Shares allotted (including bonus s				
Date or period during which	From	То		
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 0 5 1 2 2 0 0 5	Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted		() of a check () and		
Nominal value of each share	25p			
Amount (if any) paid or due on each share (including any share premium)	£9.0723			
List the names and addresses of the a	llottees and the number of sha	res allotted to each overleaf		
f the allotted shares are fully or pa	rtly paid up otherwise than ir	n cash please state:		
% that each share is to be reated as paid up				
Consideration for which he shares were allotted This information must be supported by				
he duly stamped contract or by the duly stamped particulars on Form 88(3) if the				

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Companies house receipt date barcode

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DX235

Ear companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

Shareholder details	Shares and share	class allotte
Name Cazenove Nominees Limited : Part ID 142CN:Desig ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	7,87
London		· · · · · · · · · · · · · · · · · · ·
UK Postcode _E _C _2 _R _6 D_ A	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
	1	
UK Postcode _ _ _ _ _ _ _		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode La	<u> </u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	1	
UK Postcode		
lame	Class of shares allotted	Number allotted
Address	TOTAL	7,870
UK Postcode	L	<u> </u>
Please enter the number of continuation sheet(s) (if any) attached to this form :		
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lirector / secretary / administrator / administrative receiver / receiver manager / receiver	Please delete	e as appropriate

Ple a DX number and Exchange of the person Companies House should

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